

**DOWNTOWN MARIETTA DEVELOPMENT AUTHORITY  
MINUTES  
JUNE 11, 2009**

**NO QUORUM PRESENT**

Members Present: Tom Browning, Carey Cox, Johnny Fulmer

Members Absent: Roger DeBoy, Bill Dunaway, Al Johnson, Sam Olens, Dave Reardon

Attorney: Tom Cauthorn

Recording Secretary: Mary Anne Landers

With no quorum present, at 5:40 p.m., the following items were discussed:

- Tammy Galvis of Moore & Cubbedge brought copies of the audit for presentation for each member.
- Tom Cauthorn discussed the millage rate and announced that setting the hearings and required meeting for millage determination will be discussed and approved at the next meeting.
- There was discussion concerning renting the 15 car spaces in the parking deck to increase revenue. Mr. Dunaway will be talking with Lanier Parking about the possibility of their rental of the spaces.
- Jan Galt reported to the Authority that the History Museum (Kennesaw House) is having water problems with the roof. Mary Anne Landers will be calling Peach State Roof to have it checked.

At 6:10 p.m. the meeting was adjourned.

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William B. Dunaway, Secretary-Treasurer